

## Arizona Military Family Relief Fund Advisory Committee Meeting

Director's Conference Room  
3839 North 3<sup>rd</sup> Street, Suite 209, Phoenix, AZ 85012  
December 21, 2011 – 10:00 a.m.

### **Committee Members Present**

Randy Meyer, Chair  
John Aldecoa\*  
Martin Badegian\*  
Larry Brown\*  
Carol Culbertson\*  
Kathy Pearce\*  
Jody Reidenhour\*  
Larry Struck\*  
Stanley Zeitz\*

### **Committee Members Absent**

Paul Clark, Vice-Chair  
Robert Barnes, ADVS Deputy Director  
George Cushing  
Thomas Troxell

*\* Participated in the meeting by teleconference*

### **MFRF Committee Staff**

Travis Schulte, ADVS/MFRF

Assistant Arizona Attorney General - Invited

### **CALL TO ORDER**

Chairman Meyer called the meeting to order at 10:06 a.m.

### **DISCLOSURE STATEMENT**

Chairman Meyer read the Advisory Committee's Disclosure Policy. Advisory Committee members must disclose their knowledge of an applicant to the Advisory Committee during the consideration process. Knowledge of an applicant that benefits all members of the Advisory Committee during the consideration process does not create a conflict of interest. If an Advisory Committee member has knowledge of an applicant and has a vested interest in the outcome of the Committee's findings or seeks to benefit or gain from a vote on a particular application, he/she is required to recuse his or herself from consideration of that applicant as it creates a conflict of interest.

### **EXECUTIVE SESSION**

Chairman Meyer moved the meeting to executive session at 10:07 a.m. to discuss MFRF applications that are, according to ARS 41-608.04.E., confidential. Executive Session is allowable under ARS 41-608.04.E.

### **APPLICATION RECOMMENDATIONS**

Chairman Meyer returned the meeting to public session at 10:24 p.m. to vote on applications:

1. 2011E **March A** – Stanley Zeitz moved to recommend approval of \$6,553.62 for auto insurance and two months assistance for rent, electricity, water, gas, cell phone, internet, and auto payment, with the second month's assistance contingent upon receiving an update on applicant's disability claim status from the VA. Carol Culbertson seconded the motion. Per voice vote, motion passed unanimously and received 2/3 majority approval from the Committee as required by law as applicant has now received greater than \$10,000 in financial assistance.

### **ADJOURNMENT**

John Aldecoa moved to adjourn the Advisory Committee meeting. Larry Brown seconded the motion and the motion carried. The meeting adjourned at 10:27 a.m. The next regularly schedule meeting is January 19, 2011 in the Director's Conference Room at 2 pm, but this date may change due to Member availability.